

NOTICE AND AGENDA
OPEN SESSION

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

**The Piccadilly Inn Shaw
2305 West Shaw
Fresno, CA 93711
Tel. No. 559-226-3850.**

**9:00 a.m. - 11:00 a.m.
Friday, September 10, 2004**

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

1. Consent

- a. **California Rules of Court, rule 983 [Counsel *Pro Hac Vice*], and new Counsel *Pro Hac Vice* Program Rules and Regulations – proposed amendments, adoption and fee increases respectively following public comment period (SEPT 142)**
- b. **California Rules of Court, rule 983.4 [Out-of-State Attorney Arbitration Counsel] and Out-of-State Attorney Arbitration Counsel Program Rules and Regulations – proposed amendments and fee increases following public comment period (SEPT 143)**
- c. **New MJP Practice Programs (California Rules of Court, rule 964, Registered Legal Services Attorneys, and California Rules of Court, rule 965, Registered In-House Counsel) – proposed adoption of and application fee following public comment period (SEPT 144)**
- d. **State Bar of California Registered In-House Counsel Program and Rules of the State Bar of California Registered Legal Services Attorney Program – proposed adoption, amendments following public comment period (SEPT 145)**

3. Action

- a. **Affirmation of Goal 1 [Attorney Admission, Regulation and Discipline] and Goal 5 [Leadership and Accountability] Performance Measures, and Presentation of Goals 1 – 6 (SEPT 141)**
- b. **Board Planning Policies (adopted August 23, 2002) – proposed amendments (SEPT 148)**

CLOSED SESSION

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Advice of Counsel on Open Session Agenda Items

**Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings,
Closed Sessions, and Records of the Board of Governors**